AGENDA FOR BOARD MEETING
The meeting will be held on
Monday, April 6, 2020 – 10:00 a.m.

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Executive Session

(Open Session will not reconvene until the conclusion of the Executive Session, which will commence at 10:00 a.m. The only business to be conducted in the 10:00 a.m. Open Session will be the reading of the public notice statement, roll call, and the exception, under the Open Public Meetings Act, for each item to be considered in Executive Session.)

NO ITEMS FOR CONSIDERATION
CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Monday, April 6, 2020 – 10:00 a.m.
Via Teleconference

US: +1 312 626 6799 – Webinar ID: 565 856 602

I. AUDITS

A. Electric Power and Natural Supplier Initial License

EE20010055L Energy Harbor, LLC
GE20030264L f/k/a FirstEnergy Solutions Corp.

This matter relates to the above applicant being issued an initial license as an electric power and natural gas supplier for one year.

II. ENERGY

A. Docket No. GR20030243 – In the Matter of the Petition of South Jersey Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions.

This matter involves a petition for a base rate increase filed by South Jersey Gas Company. The proposed Board action is the initial suspension of the proposed rates for four months, to August 13, 2020, to allow the Board to investigate the just and reasonableness of the proposed rates.

III. CABLE TELEVISION

A. Docket No. CF20010032 – In the Matter of the Application of Service Electric Cable T.V. of Hunterdon, Inc. for Authority to Amend a Credit Agreement.

This petition, if approved, will allow Service Electric Cable T.V. of Hunterdon, Inc. to obtain lower interest rates and extended maturity dates for funds borrowed through existing credit mechanisms.
IV. TELECOMMUNICATIONS


This petition, if approved, will allow CenturyLink to issue up to $1,250 million in corporate bonds and refinancing to secure more favorable terms for an existing revolving credit account and term loans.

B. Docket No. TF20020137 – In the Matter of the Verified Petition of Grasshopper Group, LLC for Approval to Participate in Certain Financing Arrangements.

This petition, if approved, will allow Grasshopper Group to refinance existing debt at more favorable terms as part of an acquisition of Grasshopper’s parent company, LogMeIn, by Logan Parent, LLC.

C. Docket No. TM20030204 – In the Matter of the Verified Joint Petition of Fusion Connect, Inc., Fusion LLC, and Fusion Cloud Services, for Consent to a Change in Control of Fusion LLC and Fusion Cloud Services LLC.

Fusion Connect, Inc., and its New Jersey operating subsidiaries Fusion LLC, Fusion Cloud Services, LLC, filed a petition with the Board requesting the approval for a transaction that will result in a change in the ultimate control of Fusion LLC and Fusion Cloud Services, LLC. Following the proposed transaction, one group of affiliated funds will hold approximately 33% of Fusion Connect, Inc. and one other group will hold approximately 13%. No other stockholder will hold more than a 10% share. Following closing of the transaction, the same services will continue to offer in New Jersey at the same rates, terms, and conditions.

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION
VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the March 9, 2020 Agenda Meeting.
1. AUDITS

A. Docket No. AA15090993 – In the Matter of the Rate Charged by One Call Concepts, Inc. for Operation of the New Jersey One-Call Damage Prevention System and Request to Extend Contract.

On February 3, 2020, and as modified on March 17, 2020 One Call Concepts, the operator of the One Call Damage Prevention System in NJ filed a letter and proposed tariff sheets with the Board, seeking approval of a tariff rate increase for facilities protection services. Specifically, OCC requests that the tariff Ticket Rate increase from the current Ticket Rate of $1.36 to $1.43 per mark-out notification ticket. OCC requested the tariff for the new Ticket Rate become effective on May 1, 2020. Based upon inquiries from Staff, in the February 3, 2020 letter, OCC also expressed its desire to extend its contract to operate the System for two additional years at the current rate of $7.41 per incoming ticket beginning March 1, 2021 through February 28, 2023. The Board will be considering the rate increase and may seek from the Office of Management and Budget at Treasury their approval to extend the contract two additional years at the same terms and conditions under the existing contract.


Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations

EE19101421L KNL Consulting, LLC EA

This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by KNL Consulting, LLC ("KNL") whereby KNL failed to submit a timely renewal application for its energy agent registration. KNL has submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new registration.
1. **AUDITS (CONT’D)**

   C. **Docket No. EO20020164 – In the Matter of the Alleged Failure of Rapid Power Management, LLC to Comply with Certain Provisions of N.J.S.A. 48:3-7 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE19040518L Rapid Power Management, LLC EA

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by Rapid Power Management, LLC (“Rapid Power Management”) whereby Rapid Power Management failed to submit a timely renewal application for its energy agent registration. Rapid Power Management has submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new registration.


   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE18050572L National Energy Network, Inc. EA/EC GE18111243L

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by National Energy Network, Inc. (“NEN”) whereby NEN failed to submit a timely renewal application for its energy agent and energy consultant registrations. NEN submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new registrations.

   E. **Docket No. EO20020166 - In the Matter of the Alleged Failure of Stark Commodity Advisors, LLC f/k/a Energy Finish Line, LLC to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE19020194L Stark Commodity Advisors, LLC f/k/a Energy Finish Line, LLC EA

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by Stark Commodity Advisors, LLC f/k/a Energy Finish Line, LLC (“SCA”) whereby SCA failed to submit a timely renewal application for its energy agent registration. SCA has submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new registration.
1. **AUDITS (CONT’D)**

   F. **Docket No. EO20030192 - In the Matter of the Alleged Failure of Edge Insights, Inc. to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE19070815L Edge Insights, Inc. EA

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by Edge Insights, Inc. (“Edge Insights”) whereby Edge Insights failed to submit a timely renewal application for its energy agent registration. Edge Insights has submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new registration.

   G. **Docket No. EO20030194 - In the Matter of the Alleged Failure of INTL FCStone Financial Inc. to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE19070793L INTL FCStone Financial Inc. EA

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. who had been operating as an energy agent to arrange energy procurement for one customer in New Jersey after the Company’s registration expired. FCStone has submitted an Offer of Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.


   **Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

   EE19030314 T.E. Energy Consultants, LLC EA

   This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. (the “Regulations”) by T.E. Energy Consultants, LLC (“T.E. Energy Consultants” or “the Company”), who had been operating as an energy agent to arrange energy procurement for customers in New Jersey after the Company’s registration expired. T.E. Energy Consultants has submitted an Offer of Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.
1. **AUDITS (CONT’D)**

I. **Docket No. EO20020152 - In the Matter of the Alleged Failure of Elite Energy Group, Inc. to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

**Energy Agent Initial Registration**

EE19080898L   Elite Energy Group, Inc.   EA

This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. who had been operating as an energy agent to arrange energy procurement for one customer in New Jersey after the Company’s registration expired. Elite Energy Group, Inc. has submitted an Offer of Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.

J. **Docket No. EO20020171 - In the Matter of the Alleged Failure of Greencrown Energy, LLC to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

**Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

EE19080943L   Greencrown Energy, LLC   EA/PA/EC

This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. who had been operating as an energy agent to arrange energy procurement for one customer in New Jersey after the Company’s registration expired. Greencrown Energy, LLC has submitted an Offer of Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.

K. **Docket No. EO20020163 - In the Matter of the Alleged Failure of Ultimate Energy Advisors, LLC d/b/a Ultimate Energy Advisors to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

**Energy Agent, Private Aggregator, and/or Energy Consultant Initial Registrations**

EE19080888L   Ultimate Energy Advisors   EA/PA/EC

This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. who had been operating as an energy agent to arrange energy procurement for one customer in New Jersey after the Company’s registration expired. Ultimate Energy Advisors has submitted an Offer of
Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.


Energy Agent and Private Aggregator Initial Registrations

EE19080899L Innovative Energy Advisors, LLC EA/PA
GE19080900L

This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 and N.J.S.A. 48:3-79 et seq. (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. (the “Regulations”) by Innovative Energy Advisors, LLC (“IEA” or “the company”), who had been operating as an energy agent and private aggregator to arrange energy procurement for a customer in New Jersey after the company’s registrations expired. IEA has submitted an Offer of Settlement regarding its alleged violations and has filed an initial application to reapply for a new registration.

2. ENERGY

A. Docket No. GR19050678 – In the Matter of the Petition of Elizabethtown Gas Company to Review its Periodic Basic Gas Supply Service Rate.

The Board will consider Elizabethtown Gas Company’s 2019 Basic Gas Supply Service rates. The parties have executed a stipulation for final rates that, if approved, will result in no changes in customers’ monthly bills.


The Board will consider South Jersey Gas Company’s 2019 Basic Gas Supply Service and Conservation Incentive Program rates. The parties have executed a stipulation for final rates that, if approved, will result in customers receiving a one-time bill credit. For a typical residential heating customer, the anticipated credit is approximately $2.51.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION
4. **TELECOMMUNICATIONS**
   NO ITEMS FOR CONSIDERATION

5. **WATER**
   NO ITEMS FOR CONSIDERATION

6. **RELIABILITY AND SECURITY**
   NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**
   NO ITEMS FOR CONSIDERATION

8. **CLEAN ENERGY**
   

   The Board will consider the 2nd budget reallocations to the Fiscal Year 2020 Programs and Budgets.

   B. Docket No. QO18070698 – In the Matter of the SREC Registration Program Pursuant to P.L. 2018, c. 17; and

   Docket No. QO19010068 – In the Matter of the New Jersey Solar Transition Pursuant to P.L. 2018, C. 17 – Calculation of 5.1% Milestone For SREC Program Closure.

   Consistent with the requirements of the Clean Energy Act of 2018, Staff provides an update to the Board on attainment of 5.1% of its retail sales from solar electric generation facilities and the closure of the SREC Registration Program. The Board considers directives to undertake the various actions required to ensure a smooth transition from the SREC program to the Transition Incentive Program.

9. **MISCELLANEOUS**
   NO ITEMS FOR CONSIDERATION